

**MEETING AGENDA**  
**MILTON REGIONAL SEWER AUTHORITY**  
**DECEMBER 19, 2024**  
**8:00AM**

1. Call to Order
2. Confirmation of Quorum Present
3. Pledge of Allegiance
4. Identification of Public, Staff, and Guests
5. Opportunity for Public Comment
6. Consideration of Minutes of Previous Meeting
7. Staff and Professional Advisor Reports
  - a. MRSA Management
    - i. Laboratory Supervisor – Josh Pipetti
    - ii. Collection System Manager – Anthony Smith
    - iii. Superintendent – Vic Derr
    - iv. Administration Manager – Danna Moser
    - v. Executive Director – Genie Bausinger
  - b. Engineer – Erin Threet
  - c. Solicitor – Tom Marshall
8. Old Business
9. New Business
  - a. A&W Anaerobic Tank Coating Costars Proposal
  - b. 2025 Chevy Equinox Costars Proposal
  - c. Plant meter electricity shopping
  - d. 2025 Board meeting schedule
10. Tabled Business
11. Committee Reports
12. Executive Session
13. Other Business/For the Good of the Order
14. Motion to Adjourn